

Final
~~DRAFT~~ MINUTES

**Camino Village HOA Open Board Meeting
May 17, 2017 6:30 P.M**

Location: 2404 Fallwater Lane, Carmichael CA 95608

Quorum: Anabel Lombardi called the meeting to order at 6:28 P.M. A quorum of 3 board members was established.

Board Members in Attendance: Anabel Lombardi, Dan Schiff, Sara Avila.

Others present: Anne DeStefano and Laura Summers

Approval of minutes:

Approve minutes of March 1, 2017 Open Board meeting.

Moved by Dan Schiff and Seconded by Sara Avila.

Even though not required we approved the closed session meeting March 1, 2017.

Old Business: None

New Business: Anabel Lombardi presented her resignation from the Board. Mike Murray will be working with the Vice President moving forward.

Treasurer's Report:

There is \$43,013.70 in the Reserve Fund, \$50,119.19 in Operating Fund, and \$2,041.54 delinquent.

Adoption of Reserve Study: The Board agrees to meet on June 14, 2017 for more time to review/analyze the Reserve Study Draft.

Landscape Committee Report: The Board approved 3 proposals from Spicer Landscapes presented by the Landscape Committee.

1. For the Kurapia proposal for 2333 Anne DeStefano stated she will contact the owner on their agreement to pay \$1,000 of the estimated total is: \$2,192.50.
2. Spicer Landscapes requires \$500.00 advance to pay for plant material, and a balance paid within 30 days after completion of jobs. The total amount of this project is \$1,240.00.
3. The Board approved various ground coverage for 2336 total amount is \$1,737.50.

Supporting estimates from Spicer Landscapes provided by Landscape Committee.

Architecture Committee Report: The Architecture Committee approved fence to be brought flesh with the house for the right side of the house at 2405.

Parking Committee Report: The Parking Committee agreed to contact Mike Murray to determine if the tickets issued qualify for a fine, warning letter or hearing.

Fence Issue: Between Amberwood Apartments on El Camino Blvd and Camino Village, the fence has fallen. It is believed the fence was built by the Developer of Camino Village. Camino Village will incur this expense. Mike Murray is contacting fence contractors to gets bids for this service.

Newsletter ideas: The Board members and Landscape Committee will provide ideas to the Secretary to edit, compile and distribute to homeowners. For example: Encouraging homeowners to volunteer to service on the Board and be part of a community; Landscape Committee will put together on landscape issues/ideas, Architecture committee will provide information on their services

Next meeting date: June 14, 2017 at 2404 Fallwater Lane.

Meeting Adjourned at 7:13 P. M.

Approved by [Signature] Date: 7/12/17

Verified by [Signature] Date: 7/12/17